

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

December 5, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor McHenry**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 476, 2016 (Special Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: recognizes the outstanding service of Greg Silver

PROPOSAL NO. 477, 2016 (Special Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Robinson
REFERRED TO: Committee of the Whole
DIGEST: recognizes Pike Township Superintendent of Schools, Nathaniel Jones, Ed. S.

PROPOSAL NO. 478, 2016 (Special Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Gray
REFERRED TO: Committee of the Whole
DIGEST: expresses support for Indianapolis' military and veteran caregivers

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 490, 2016 (Special Resolution)

INTRODUCED: 12/05/2016 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes Sunday, December 11, 2016 as Indiana Statehood Day and Bicentennial

PROPOSAL NO. 479, 2016 (Special Resolution)

INTRODUCED: 12/05/2016 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Allen Chapel AME Church on their 150th Anniversary

PROPOSAL NO. 481, 2016 (Special Resolution)

INTRODUCED: 12/05/2016 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the benefits of a diet high in fruits and vegetables and encourages residents to participate in "Meatless Mondays" to improve their health and decrease their carbon footprint

PROPOSAL NO. 482, 2016 (Special Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Adamson, Johnson, Mascari and Oliver

REFERRED TO: Committee of the Whole

DIGEST: condemns violence and hate speech and expresses solidarity with Muslims and all those targeted for their ethnicity, race or religion

PROPOSAL NO. 375, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Brian Barton to the Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 376, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Cathi Gould to the Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 380, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the mayor's appointment of Charles Johnson as chairperson of the audit committee

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 386, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili, Lewis and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Kenneth Allen to the Board of Business and Neighborhood Services

COMMITTEE ACTION:

11/21/2016 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 401, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

12/01/2016 Do Pass 7-0

PROPOSAL NO. 402, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

COMMITTEE ACTION:

12/01/2016 Do Pass 7-0

PROPOSAL NO. 404, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robin Kimp to the Citizens Police Complaint Board

COMMITTEE ACTION:

11/16/2016 Do Pass 7-0

PROPOSAL NO. 405, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Karla Lopez-Owens to the Citizens Police Complaint Board

COMMITTEE ACTION:

11/16/2016 Do Pass 7-0

PROPOSAL NO. 406, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Renee Turner-Pack to the Board of Public Health and Safety

COMMITTEE ACTION:

11/16/2016 Do Pass 7-0

PROPOSAL NO. 408, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Leroy Robinson to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

11/16/2016 Do Pass 6-0-1

PROPOSAL NO. 409, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: reappoints Jamar Cobb-Dennard to the Board of Public Works

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 410, 2016 (Council Resolution)
INTRODUCED: 11/14/2016 BY: Councillors Adamson and Lewis
REFERRED TO: Public Works Committee
DIGEST: reappoints Dr. Henry Fernandez to the Board of Public Works
COMMITTEE ACTION:
11/22/2016 Do Pass 6-0

PROPOSAL NO. 411, 2016 (Council Resolution)
INTRODUCED: 11/14/2016 BY: Councillors Adamson and Lewis
REFERRED TO: Public Works Committee
DIGEST: reappoints Henry Williams to the Board of Public Works
COMMITTEE ACTION:
11/22/2016 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 377, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Simpson and Lewis
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Myla Eldridge to the Information Technology Board

PROPOSAL NO. 378, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Simpson, Lewis, Simpson and Lewis
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Claudia Fuentes to the Information Technology Board

PROPOSAL NO. 379, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Simpson and Lewis
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Sheriff John Layton to the Information Technology Board

PROPOSAL NO. 436, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Simpson and Lewis
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Holli Harrington to the Information Technology Board

PROPOSAL NO. 437, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Lyle Bass to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 438, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Linda Gilkerson to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 439, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: appoints Jim Leich to the Woodruff Place Economic Improvement Board

VIII. INTRODUCTION OF PROPOSALS

- PROPOSAL NO. 440, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Justin Leverton to the Woodruff Place Economic Improvement Board
- PROPOSAL NO. 441, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Charlie Neil to the Woodruff Place Economic Improvement Board
- PROPOSAL NO. 442, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Will Pritchard to the Woodruff Place Economic Improvement Board
- PROPOSAL NO. 443, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Darala White-Barnett to the Woodruff Place Economic Improvement Board
- PROPOSAL NO. 444, 2016 (General Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Osili
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: designates the 100 block of East St. Joseph Street as "Amos Brown Memorial Way"
- PROPOSAL NO. 445, 2016 (General Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Simpson
REFERRED TO: Administration and Finance Committee
DIGEST: determines the need to lease approximately 82,588 square feet of space at 251 E. Ohio Street for use by the Marion County Prosecutor
- PROPOSAL NO. 446, 2016 (General Ordinance)
INTRODUCED: 12/05/2016 BY: Councillors Gray and Adamson
REFERRED TO: Administration and Finance Committee
DIGEST: increases the compensation of the city-county council
- PROPOSAL NO. 447, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Stacie Hurrell to the Animal Care and Control Board
- PROPOSAL NO. 448, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Christian Mosburg to the Animal Care and Control Board
- PROPOSAL NO. 449, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 450, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Elizabeth Filipow to the Domestic Violence Fatality Review Team

PROPOSAL NO. 451, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 452, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Shary Kiggins to the Domestic Violence Fatality Review Team

PROPOSAL NO. 453, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kelly McBride to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

PROPOSAL NO. 455, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Mary A. Navarro to the Domestic Violence Fatality Review Team

PROPOSAL NO. 456, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Nate Davis to the Early Intervention Planning Council

PROPOSAL NO. 457, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Blake Johnson to the Early Intervention Planning Council

PROPOSAL NO. 458, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Simpson, Lewis and McQuillen

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marilyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 459, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Rick Scott to the Juvenile Detention Center Advisory Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 460, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jasmine Jackson to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 461, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jason Reyome to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 462, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on Exeter Avenue and surrounding streets (District 16)

PROPOSAL NO. 463, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Mellen Road and Conaroe Street (District 22)

PROPOSAL NO. 464, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillors Miller and Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Vandalia Avenue, Fleming and Roena Streets (Districts 16/22)

PROPOSAL NO. 465, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor McQuillen

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Wood Hollow Drive and Lane (District 25)

PROPOSAL NO. 466, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Manning Road between 60th and 62nd Streets (District 8)

PROPOSAL NO. 467, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Reisner and Wilkins Streets (District 16)

PROPOSAL NO. 468, 2016 (General Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Westbrook and Wilkins Streets (District 22)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 469, 2016 (General Ordinance)
INTRODUCED: 12/05/2016 BY: Councillor Osili
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at Morris Street, Waldemere Avenue and Washington Street (District 11)

PROPOSAL NO. 470, 2016 (General Ordinance)
INTRODUCED: 12/05/2016 BY: Councillor Evans
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls on Hamblen West and East Drives (District 22)

PROPOSAL NO. 471, 2016 (General Ordinance)
INTRODUCED: 12/05/2016 BY: Councillors Holliday and Kreider
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls on Dark Star Drive and Secretariat Lane (District 20/23)

PROPOSAL NO. 472, 2016 (General Ordinance)
INTRODUCED: 12/05/2016 BY: Councillor Johnson
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at Bosart Avenue and 11th Street (District 12)

PROPOSAL NO. 473, 2016 (General Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Simpson
REFERRED TO: Public Works Committee
DIGEST: establishes interest in the purchase of temporary and perpetual easements on a parcel of land owned by Butler University for the construction of the Indianapolis North Flood Damage Reduction Project, Westfield Boulevard

PROPOSAL NO. 474, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillors Johnson and Lewis
REFERRED TO: Rules and Public Policy Committee
DIGEST: confirms the mayor's appointment nomination of Dennis Lee to the City-County Ethics Commission

PROPOSAL NO. 475, 2016 (Council Resolution)
INTRODUCED: 12/05/2016 BY: Councillor Osili
REFERRED TO: Rules and Public Policy Committee
DIGEST: establishes a study commission to review the current regulations of taxicabs and other public vehicles for hire and make recommendations for updating those regulations

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 483, 2016 (Rezoning Ordinance)
INTRODUCED: 12/05/2016 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for ADOPTION by the Metropolitan Development Commission on November 23, 2016

PROPOSAL NOS. 484-485, 2016 (Rezoning Ordinances)
INTRODUCED: 12/05/2016 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for ADOPTION by the Metropolitan Development Commission on November 23, 2016

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 486-487, 2016 (Rezoning Ordinances)

INTRODUCED: 12/05/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for ADOPTION by the Metropolitan Development Commission on November 23, 2016

PROPOSAL NO. 488, 2016 (Rezoning Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on November 23, 2016

PROPOSAL NO. 489, 2016 (Rezoning Ordinance)

INTRODUCED: 12/05/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on November 23, 2016

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 384, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves transfers and additional appropriations totalling \$1,584,068 in the 2016 Budgets of the Office of Minority and Women Business Development, Telecom and Video Services Agency, and Information Services Agency (Consolidated County, ISA, and Enhanced Access Funds) to provide for increased costs in these agencies to finish out the year

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 395, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the 2017 Budget of the Woodruff Place Economic Improvement District

COMMITTEE ACTION:

11/21/2016 Do Pass 7-0

PROPOSAL NO. 398, 2016 (Fiscal Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves transfers and additional appropriations totalling \$359,000 in the 2016 Budget of the Department of Business and Neighborhood Services (Permits and Consolidated County Funds) to fund overtime costs, costs of an ongoing legal case, and the purchase of vehicles

COMMITTEE ACTION:

11/21/2016 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 403, 2016 (Fiscal Ordinance)
INTRODUCED: 11/14/2016 BY: Councillor Oliver
REFERRED TO: Parks and Recreation Committee
DIGEST: approves transfers and additional appropriations totalling \$530,179 in the 2016 Budget of the Department of Parks and Recreation (Parks General and Federal Grants Funds) to cover legal settlement costs, increased fleet costs and food programs.
COMMITTEE ACTION:
12/01/2016 Do Pass 7-0

PROPOSAL NO. 412, 2016 (Fiscal Ordinance)
INTRODUCED: 11/14/2016 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves transfers, reductions, and additional appropriations totalling \$7,828,194 in the 2016 Budgets of various public safety and criminal justice agencies and departments (various city and county funds) to cover expenses to finish out the year
COMMITTEE ACTION:
11/16/2016 Do Pass 6-0-1

PROPOSAL NO. 424, 2016 (Fiscal Ordinance)
INTRODUCED: 11/14/2016 BY: Councillor Adamson
REFERRED TO: Public Works Committee
DIGEST: approves an additional appropriation of \$1,800,000 in the 2016 Budget of the Department of Public Works (Parks General and Transportation General Funds) to cover personnel costs for the remainder of 2016
COMMITTEE ACTION:
11/22/2016 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 342, 2016 (General Resolution)
INTRODUCED: 09/26/2016 BY: Councillors Lewis and Miller
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: designates Pennsylvania Street, north of South Street to Maryland Street, as Mel Simon Memorial Way
COMMITTEE ACTION:
10/03/2016 Postpone until 11/21/2016 7-0
11/21/2016 Do Pass 7-0

PROPOSAL NO. 355, 2016 (General Resolution)
INTRODUCED: 10/10/2016 BY: Councillors Osili and Miller
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - GM Area
COMMITTEE ACTION:
10/24/2016 Postpone until 11/21/2016 8-0
11/21/2016 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 356, 2016 (General Resolution)

INTRODUCED: 10/10/2016 BY: Councillors Osili and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - Market East

COMMITTEE ACTION:

10/24/2016 Postpone until 11/21/2016 8-0

11/21/2016 Do Pass 7-0

PROPOSAL NO. 381, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Adamson, Simpson and Ray

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 2,100 square feet of space located at 501 North Post Road for use by the Marion County Assessor

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 382, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Pfisterer, Osili and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 26,422 square feet of space located at 521 West McCarty Street for use by the Marion County Coroner

COMMITTEE ACTION:

11/15/2016 Do Pass As Amended 7-0

PROPOSAL NO. 383, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Pfisterer and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the disposal of certain parcels with an appraised value of \$50,000 or more by the Board of Commissioners

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 385, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: adopts internal control standards as defined by the State Board of Accounts and establishes a materiality threshold

COMMITTEE ACTION:

11/15/2016 Do Pass 7-0

PROPOSAL NO. 396, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves total expenditures of \$1,072,500 for calendar year 2017 from Community Revitalization Enhancement District (CRED) funds for various improvements benefitting the Lafayette Square (aka International Marketplace) CRED District

COMMITTEE ACTION:

11/21/2016 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 397, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Cook Group, Inc., Cook General Biotechnology, and related entities, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

11/21/2016 Do Pass 6-0

PROPOSAL NO. 414, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 mph on Oceanline Drive and Oceanline Drive East within the Islands and Islands Village subdivisions

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 415, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Franklin and Southport Roads (District 25)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 416, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Hartington Place and Southport Road (District 25)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 417, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Boyd and Southern Avenues (District 21)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 418, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Linden and Murry Streets (District 16)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 419, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Illinois and Wilkins Streets (District 16)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 420, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Patricia Street and Welch Drive (District 10)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 421, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on Pine Street, from Washington Street to Ohio Street (District 17)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 422, 2016 (General Ordinance)

INTRODUCED: 11/14/2016 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions in the areas surrounding the Ameriplex Parkway and Kentucky Avenue (District 20)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

PROPOSAL NO. 423, 2016 (Special Ordinance)

INTRODUCED: 11/14/2016 BY: Councillors Fanning and Scales

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal agreement between Indianapolis-Marion County and Carmel-Hamilton County for the financing, design, construction and improvement to 96th Street between Haverstick Road and Priority Way Drive West (Districts 2 and 3)

COMMITTEE ACTION:

11/22/2016 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by Councillor Lewis in memory of Alma Powell, Dorian Ursery, Christopher Ray O'Connor, Mattie Wright and Antoinette "Toni" Dunlevy.

by Councillor Pfisterer in memory of David McPeak, Michael Hayth, James Yaney, Richard Inskeep, and James Gavaghan.

by Councillor Simpson in memory of KB Wilson.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

07/27/2016 Postpone until 8/17/2016 9-0

08/17/2016 Postpone until 10/5/2016 10-0

10/05/2016 Postpone until 11/16/2016 9-1

11/16/2016 Tabled 7-0

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

PROPOSAL NO. 284, 2016 (Council Resolution)

INTRODUCED: 08/15/2016 BY: Councillors Johnson and Robinson

REFERRED TO: Community Affairs and Education Committee

DIGEST: appoints John Barth to the Public Art for Neighborhoods Selection Committee

COMMITTEE ACTION:

09/22/2016 Postpone until 10/19/2016

XVI. PENDING PROPOSALS

PROPOSAL NO. 334, 2016 (General Ordinance)

INTRODUCED: 09/12/2016 BY: Councillors Adamson and Cordi

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 441-324 of the Code regarding school zones

COMMITTEE ACTION:

10/06/2016 Postpone until 11/3/2016 7-1

11/03/2016 Postpone until 11/22/2016 8-0

11/22/2016 Postpone until 12/15/2016 6-0

PROPOSAL NO. 364, 2016 (Fiscal Ordinance)

INTRODUCED: 10/10/2016 BY: Councillors McQuillen, Cordi, Coats, Fanning, Freeman, Holliday, Kreider, McHenry, Miller, Pfisterer, Sandlin and Scales

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a transfer and appropriation of \$20,000,000 from the City Rainy Day Fund to the 2016 Budget of the Department of Public Works (Transportation General Fund) for the maintenance and rehabilitation of local roads and streets

COMMITTEE ACTION:

10/18/2016 Postpone 8-0

PROPOSAL NO. 387, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Anthony Bridgeman to the Board of Business and Neighborhood Services

COMMITTEE ACTION:

11/21/2016 Postpone until 12/12/2016 7-0

PROPOSAL NO. 388, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 389, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Abigail Hohmann to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 390, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Tony Pearson to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 391, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

XVI. PENDING PROPOSALS

PROPOSAL NO. 392, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 393, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 394, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mark Young to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 399, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Gray and Lewis

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints T.D. Robinson to the Indianapolis-Marion County Public Library Board of Trustees

PROPOSAL NO. 400, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Gray and Lewis

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Dr. Terri Jett to the Indianapolis-Marion County Public Library Board of Trustees

PROPOSAL NO. 407, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mark Webster to the Board of Public Health and Safety

COMMITTEE ACTION:

11/16/2016 Postpone until 12/14/2016 7-0

PROPOSAL NO. 413, 2016 (General Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$314,000 from the Drug Free Community Fund

COMMITTEE ACTION:

11/16/2016 Postpone until 12/14/2016 7-0

PROPOSAL NO. 425, 2016 (Council Resolution)

INTRODUCED: 11/14/2016 BY: Councillors Simpson and Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County